



**T.V. TODAY NETWORK LTD.**

India Today Group Mediaplex  
FC 8, Sector 16 A, Film City, Noida – 201301  
Tel: +91 120 4908600 Fax: +91 120 4325028  
Website: www.aajtak.in  
CIN No : L92200DL1999PLC103001



Date: April 26, 2019

<b>Corporate Relations Department</b> <b>BSE Limited</b> <b>Phiroze Jeejeebhoy Towers,</b> <b>Dalal Street, Mumbai - 400 001</b>	<b>Listing Department</b> <b>National Stock Exchange of India</b> <b>Limited</b> <b>Exchange Plaza, Bandra - Kurla</b> <b>Complex, Bandra (E),</b> <b>Mumbai - 400 051</b>
<b>Scrip Code - 532515</b>	<b>Scrip Code - TVTODAY</b>

**Sub: Newspaper clippings of Notice of Board meeting to be held on May 20, 2019**

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had duly published the Notice of Board meeting scheduled to be held on May 20, 2019 in the following Newspapers on April 26, 2019:

1. Financial Express (English)-All editions
2. Jansatta (Hindi)-Delhi edition

Please find enclosed copies of above stated Newspaper Advertisement for your information and record.

Thanking You,

For T.V. Today Network Limited

(Ashish Sabharwal)

Group Head - Secretarial & Company Secretary



Email Id: ashish.sabharwal@intoday.com



Name	Date	Place
Financial Express	26/04/2019	All editions



### T.V. TODAY NETWORK LIMITED

CIN: L92200DL1999PLC103001 Website: [www.aajtak.intoday.in](http://www.aajtak.intoday.in)  
 Regd. Office: F-26, First Floor, Connaught Circus, New Delhi - 110001  
 Telephone: 0120-4807100 Fax: 0120-4807172  
 Email: [investors@aajtak.com](mailto:investors@aajtak.com)

## NOTICE

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, May 20, 2019 inter alia to consider and approve the standalone and consolidated Audited Financial Results for the Quarter and Financial Year ended March 31, 2019 and to recommend Dividend, if any, to the equity shareholders of the Company for the Financial Year 2018-19.

Date : April 25, 2019  
 Place : New Delhi

For T.V. Today Network Limited  
 Sd/-  
 (Ashish Sabharwal)  
 Group Head-Secretarial & Company Secretary  
 Membership No. : F4991

This Notice may also be accessed on the Company's website: [www.aajtak.intoday.in](http://www.aajtak.intoday.in) and on Stock Exchange websites: [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

**FINANCIAL EXPRESS**  
READ TO LEAD

Fri, 26 April 2019  
[epaper.financialexpress.com/c/38852323](http://epaper.financialexpress.com/c/38852323)



Name	Date	Place
Jansatta	26/04/2019	Delhi



टी.वी. टुडे नेटवर्क लिमिटेड  
सी.आई.एन.: L92200DL1999PLC103001, वेबसाइट: www.aajtak.intoday.in  
पंजीकृत कार्यालय: F-26 फर्स्ट फ्लोर, कनॉट सर्कस, नई दिल्ली-110001  
फोन: 0120-4807100, फैक्स: 0120-4807172  
ईमेल: investors@aajtak.com

### सूचना

एतद द्वारा सूचित किया जाता है कि कंपनी के संचालक मंडल की सभा सोमवार दिनांक 20 मई 2019 को होनी निर्धारित हुई है, जिसमें अन्य विषयों के साथ 31 मार्च 2019 को समाप्त हुई तिमाही एवं वित्तीय वर्ष के स्टैंडअलोन एवं कन्सोलिडेड अंकेक्षित वित्तीय परिणामों एवं वित्तीय वर्ष 2018-19 के इक्विटी शेयरों पर लाभांश यदि हो तो, कि सिफारिश पर विचार किया जाएगा।

दिनांक : 25 अप्रैल 2019

स्थान : नई दिल्ली

कृत टी.वी. टुडे नेटवर्क लिमिटेड

आशीष सभरवाल

ग्रुप हेड सेक्रेटेरियल एवं कंपनी सचिव

सदस्यता नंबर: F4991

यह सूचना कंपनी वेबसाइट www.aajtak.intoday.in एवं स्टॉक एक्सचेंज वेबसाइट www.bseindia.com और www.nseindia.com पर भी देखी जा सकती है।

**जनसत्ता**

Fri, 26 April 2019

epaper.jansatta.com/c/38852357

